

DRAFT MEETING MINUTES CITY OF MILPITAS

Meeting Minutes: Regular Meeting of the Redevelopment Agency
(Including Joint Meeting with the City Council and the Public Finance Authority)

Date: Tuesday, March 20, 2007

Time: 7:00 PM

Location: Milpitas City Hall Council Chambers, 455 E. Calaveras Blvd.

JOINT REDEVELOPMENT AGENCY, PUBLIC FINANCE AUTHORITY AND CITY COUNCIL MEETING

- RA1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council and Public Financing Authority, at 8:30 PM.
- RA2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair and Agency/Councilmembers Giordano and Polanski
- ABSENT:** Agency/Councilmember Gomez
- RA 3. MEETING MINUTES** Motion: approve the Redevelopment Agency minutes of February 6, 2007, including joint meeting with the City Council, as submitted
- Motion/Second: Agency/Councilmember Giordano/Agency/Councilmember Polanski
- Motion carried by vote of: AYES: 4
NOES: 0
ABSENT: 1 (Gomez)
- RA 4. Approve Agenda and Consent Calendar** Motion: Approve Agenda and Consent Calendar for the RDA/PFA, as amended
- Agency/Councilmember Polanski requested to remove Item No. RA9 from the Consent Calendar to ask a question.
- Motion/Second: Agency/Councilmember Giordano/Agency/Councilmember Polanski
- Motion carried by vote of: AYES: 4
NOES: 0
ABSENT: 1 (Gomez)
- RA 5. Library and Parking Garage Status Report** Capital Improvement Projects Manager Mark Rogge provided an update to the City Council about the new Milpitas Library and parking garage projects.
- At 8:32 PM, the Agency/Council recessed for a short break and reconvened at 8:35 PM.
- Mr. Rogge updated the Agency/Council that expenditures to date were on target for the two projects and an overall cost summary was provided. Additionally, he highlighted the groundbreaking ceremony at the Library site scheduled on Saturday, April 28 from 10:00 AM – 12:00 noon. Consensus from Council was received about that date for the event.
- Staff provided further details on some of the construction work and displayed photos. He discussed a new lease with the County that would be necessary for the Joint Powers Authority between the City and the Library, with nine terms identified. Staff identified

